

Board of Education Regular Meeting
District Board Office, Central Services Building
14801 South 108 Street
Springfield, NE 68059-4925
Monday, February 13, 2017 6:00 PM

Bob Icenogle: Present
Jennifer Kreifels: Absent
Brian Osborn: Present
Lisa Roseland: Present
Brenda Sherman: Present
Brian Wichman: Present

I. Site Committee Meeting

The Site Committee started at 6:00 p.m. Bob Icenogle, Brian Osborn, Lisa Roseland, and Brian Wichman were present. Discussion included the new athletic complex at the high school, the new activity parking lot, and new parking lot at Westmont Elementary. The committee meeting adjourned at 6:42 p.m.

II. Finance Committee Meeting

The Finance Committee started at 6:43 p.m. Bob Icenogle, Brian Osborn, Lisa Roseland, and Brian Wichman were present. Finance reports were reviewed by the committee. Discussion of the bills took place. The committee meeting adjourned at 6:54 p.m.

III. Call to Order and Roll Call

A meeting of the Board of Education of Springfield Platteview Community Schools in the County of Sarpy, in the State of Nebraska, was convened in open and public session at 7:00 p.m., Monday, February 13, 2017, at the District Board Office, Central Services Building.
Present: Bob Icenogle, Brian Osborn, Lisa Roseland, Brenda Sherman, and Brian Wichman. Absent: Jenny Kreifels.

IV. Notice of Open Meetings Act - Posted

Notice of the meeting and committee meetings were given in advance thereof by posting in at least five public places as shown by the certificate of posting notice attached to these minutes. Notice of this meeting was simultaneously given to all members of the Board of Education, and a copy of their acknowledgment of receipt of notice and the agenda was communicated in the advance notice and in the notice to the Board of Education of this meeting. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public. Statute 84-1407 to 84-1414 require that the Open Meetings Act be posted in the meeting room. President Wichman informed the board and the public that the Act is located on the west wall of the board room.

V. Consent Agenda

Action to approve the Consent Agenda as presented passed with a motion by Brenda Sherman and a second by Brian Osborn.

Bob Icenogle: Yea, Brian Osborn: Yea, Lisa Roseland: Yea, Brenda Sherman: Yea, Brian Wichman: Yea

V.A. Minutes of the Previous Month's Meetings

V.B. Treasurer's Report

V.C. Statement of Activity Fund Accounts

V.D. Recommendation for Bill Payment

VI. Items From Patrons on Agenda Items

There were no items from patrons on agenda items.

VII. Guest Presentation- Kim Jamber, Taher Food Service

Taher presented an update on student participation in their food program, revenue, and how they interact with students throughout the year.

VIII. Guest Presentation- Jeremy Mahoney- District's Teacher Tech Masters

Jeremy Mahoney shared how he helps teachers learn to use technology through Tech Knowledge Challenges.

IX. Old Business

IX.A. Board to consider a Resolution to Authorize the undertaking of a Lease-Purchase financing agreement, in an amount NOT TO EXCEED \$5,160,000 to provide for the construction, improvement, and equipping of certain educational facilities, and to cover all costs of issuance

D.A. Davidson presented the board with a three year lease-purchase financing option not to exceed \$5,160,000 at 1.55% financing to provide for the construction, improvement, and equipping of certain educational facilities and to cover all costs of issuance.

Action to approve the resolution as presented passed with a motion by Brenda Sherman and a second by Lisa Roseland.

Bob Icenogle: Yea, Brian Osborn: Yea, Lisa Roseland: Yea, Brenda Sherman: Yea, Brian Wichman: Yea

IX.B. PHS Track and Field Replacement

The district received three bids for the replacement of the district's track and field at Platteview High School. The low bid of \$1,768,910.29 was from Nemaha Landscape Construction out of Lincoln. They are a quality company who has done projects at Memorial Stadium, Elkhorn Public Schools, Treynor Public Schools, and many other areas. The Board noted that the bid came in much lower than budgeted. Lamp Rynearson and the administration recommended that the Board approve this project to be completed during May 12 and Sept. 8 of 2017.

Action to award the athletic complex improvement project for the replacement of the district's track and field to Nemaha Landscape Construction as presented passed with a motion by Brian Osborn and a second by Lisa Roseland.

Bob Icenogle: Yea, Brian Osborn: Yea, Lisa Roseland: Yea, Brenda Sherman: Yea, Brian Wichman: Yea

IX.C. Sarpy County Radio Tower Lease

The district has been reviewing renewing a lease for a Sarpy County radio tower. The terms have been finalized with the county.

Action to approve the lease with Sarpy County for the radio tower as presented passed with a motion by Brenda Sherman and a second by Brian Osborn.

Bob Icenogle: Yea, Brian Osborn: Yea, Lisa Roseland: Yea, Brenda Sherman: Yea, Brian Wichman: Yea

IX.D. PHS Curriculum Handbook 2017-18

Ron Alexander, Platteveiw High School Principal, presented the 2017-18 Curriculum Handbook. Board Members will need more time to review the handbook. This item will be brought back at the work session to be held on February 27th.

X. New Business

X.A. District Boundary Transfer of land to Papillion LaVista Community Schools of approximately 76.718 acres near 72nd and Capehart Rd.

The district has received the \$2,000 per acre for the transfer of land in the 72nd and Capehart Road area from the developer. This land is within the boundary agreement between Papillion LaVista Community Schools and SPCS that was approved in December of 2015.

Action to approve the transfer of 76.718 acres to Papillion LaVista Community Schools near the area of 72nd and Capehart Road as presented passed with a motion by Brenda Sherman and a second by Bob Icenogle.

Bob Icenogle: Yea, Brian Osborn: Yea, Lisa Roseland: Yea, Brenda Sherman: Yea, Brian Wichman: Yea

X.B. Discussion on new Band Uniforms

Jerry Layher had students model 3 different styles of new band uniforms. Mr. Layher shared the process for selection. Current uniforms are 17 years old.

X.C. Resignation at end of school year- Michelle Wegner

Michelle Wegner, teacher at Springfield Elementary, has submitted a letter of resignation to be effective at the end of the 2016-17 school year. Board members expressed their gratitude for her years of service.

Action to approve the resignation, effective at the end of the current school year, of Michelle Wegner passed with a motion by Brenda Sherman and a second by Bob Icenogle.

Bob Icenogle: Yea, Brian Osborn: Yea, Lisa Roseland: Yea, Brenda Sherman: Yea, Brian Wichman: Yea

X.D. New Certified Teacher Contract- Jennifer Kreifels

The administration recommended offering the following contracts: Jennifer Kreifels to teach High School Math, Kim Roth to teach High School Math, Sarah Oritz to teach High School Science, Jane Ingram as an Elementary Counselor, and Cynthia Hudson to teach Elementary.

Action to approve the certified contract for Jennifer Kreifels as presented passed with a motion by Brenda Sherman and a second by Bob Icenogle.

Bob Icenogle: Yea, Brian Osborn: Yea, Lisa Roseland: Yea, Brenda Sherman: Yea, Brian Wichman: Yea

X.E. New Certified Teacher Contract- Kim Roth

Action to approve the new certified contract for Kim Roth as presented passed with a motion by Brenda Sherman and a second by Bob Icenogle.

Bob Icenogle: Yea, Brian Osborn: Yea, Lisa Roseland: Yea, Brenda Sherman: Yea, Brian Wichman: Yea

X.F. New Certified Teacher Contract- Sarah Ortiz

Action to approve the new certified contract for Sarah Ortiz as presented passed with a motion by Brenda Sherman and a second by Bob Icenogle.

Bob Icenogle: Yea, Brian Osborn: Yea, Lisa Roseland: Yea, Brenda Sherman: Yea, Brian Wichman: Yea

X.G. New Certified Contract- Jane Ingram

Action to approve the new certified contract for Jane Ingram as presented passed with a motion by Brenda Sherman and a second by Bob Icenogle.

Bob Icenogle: Yea, Brian Osborn: Yea, Lisa Roseland: Yea, Brenda Sherman: Yea, Brian Wichman: Yea

X.H. New Certified Teacher Contract- Cynthia Hudson

Action to approve new certified contract for Cynthia Hudson as presented passed with a motion by Brenda Sherman and a second by Bob Icenogle.

Bob Icenogle: Yea, Brian Osborn: Yea, Lisa Roseland: Yea, Brenda Sherman: Yea, Brian Wichman: Yea

XI. Reports

XI.A. AQUESTT and student achievement district reports

Superintendent Richards reported on AQUESTT and student achievement district reports,

XI.B. Site Committee Report

and the Site Committee Chairman reported on the Site Committee Meeting.

XI.C. Student and Staff Successes

Building Principals reported on student and staff successes from their respective buildings, and

XI.D. Board Member Vacancy

Superintendent Richards presented ways in which the board could fill the vacant board position. A committee was formed to review resumes and make a recommendation to the board. The process will be discussed during the work session.

XII. Items from Patrons on Items Not on Agenda

There were no items from patrons on items not on the agenda.

XIII. Advance Planning

Board members reviewed their upcoming schedule of meetings, trainings, and conventions. Significant school calendar items were also discussed.

XIV. Adjourn